

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006438

Entity Name: CHEMED CORPORATION**Current Principal Place of Business:**255 EAST FIFTH STREET
SUITE 2600
CINCINNATI, OH 45202**Current Mailing Address:**255 EAST FIFTH STREET
SUITE 2600-AMY ESCHENBACH
CINCINNATI, OH 45202 US**FEI Number:** 31-0791746**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO, DIRECTOR
Name MCNAMARA, KEVIN J
Address 255 EAST FIFTH STREET, SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title EVP
Name LEE, SPENCER S
Address 255 EAST FIFTH STREET, SUITE 2500

City-State-Zip: CINCINNATI OH 45202

Title AT
Name MANGINE, ROBERT E
Address 255 EAST 5TH STREET, SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title VP, SEC & CHIEF LEGAL OFFICER
Name DALLOB, NAOMI C.
Address 255 EAST FIFTH STREET
SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title CFOEVP
Name WILLIAMS, DAVID P
Address 255 EAST FIFTH STREET, SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title EVP
Name WESTFALL, NICHOLAS M.
Address 255 EAST FIFTH STREET, SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title CHAIRMAN OF THE BOARD
Name WALSH, GEORGE J. III
Address ONE CHASE MANHATTAN PLAZA
City-State-Zip: NEW YORK NY 10005

Title VP, CAO
Name REINHARD, LISA A.
Address 255 EAST FIFTH STREET
SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E MANGINE**ASSISTANT TREASURER** 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name HUTTON, THOMAS C.
Address ONE ROCKEFELLER PLAZA
SUITE 1510
City-State-Zip: NEW YORK NY 10020

Title VP, ASST CONTROLLER
Name WITZEMAN, MICHAEL
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST CONTROLLER
Name SCHMIDT, HOLLEY R.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name WARNER, SHERRI L.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name ROBERTS, PENNIE L.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name GRACE, PATRICK P.
Address 1100 PARK AVENUE
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR
Name LINDELL, ANDREA R.
Address 255 E 5TH ST
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name SAUNDERS, DONALD E.
Address 255 E 5TH ST
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title VP
Name ZARICK, GREGORY A
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT CONTROLLER
Name TERRILL, JULIE A

Title VP
Name REILLY, THOMAS J.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST VP
Name PAINTER, JACK W.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST CONTROLLER
Name EATON, JAMES E.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name FIECHTNER, MARIAN E.
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name GEMUNDER, JOEL F.
Address 5910 SENTINEL RIDGE
City-State-Zip: CINCINNATI OH 45243

Title DIRECTOR
Name KREBS, WALTER L.
Address 2495 LEGENDS WAY
City-State-Zip: CRESTVIEW HILLS KY 41017

Title DIRECTOR
Name RICE, THOMAS P.
Address 255 E 5TH ST
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name WOOD, FRANK E.
Address 3 PINEHURST LANE
City-State-Zip: CINCINNATI OH 45208

Title AVP
Name MCNAMARA, NATHAN J
Address 255 EAST FIFTH STREET
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Address 255 EAST FIFTH STREET
SUITE 2600-AMY ESCHENBACH
City-State-Zip: CINCINNATI OH 45202